

**City of San Diego
Community Forest Advisory Board**

**MEETING MINUTES
July 9, 2008
City Administration Building**

1) **Convene:** Vicki Estrada, Chair, called the meeting to order at 11:50 a.m. .

2) **Present:**

Members –Gail Roberts, Dan Simpson, Jon Becker, Karen Davis, Victoria Heithaus, Stephen Lamprides, Mary Johnson, Joe Jones, Tershia d’Elgin.

[Not Present] – William Tall, Patrick Caughey, Craig Jones (by phone for action item only)

Guests – Guy Pruess (Skyline/Paradise Hills CPG), Vickie Hearne (San Diego Garden Club), Bethany Fee and Marty Schmidt (Environs)

City Staff – Drew Potocki, Michael Marika, Tony Gangitano, Alissa Gabriel, Jeff Harkness

3) **Approval of Minutes:** Approved unanimously. Jones/Davis

4) **Chair’s Announcements:**

- a. Brush Management Group discussion topics: canyons, brush thinning.
- b. Future presentations need procedures for guiding what information to present – possibly a pre-full board meeting to review action items

5) **Discussion Item(s):** none

6) **Action Item(s):**

- a. Proposed Tree Removals:
 - i. Academy of Our Lady of Peace proposes to remove 5 trees in the public right-of-way plus others on private property and replace all with olive trees. Motion to approve the AOLP proposed tree removal and replacement plan. Lamprides/Davis. Failed 4:6.
 - ii. Motion to recommend AOLP remove the 3 trees under the power lines only and replace. Roberts/Lamprides. Approved 7:3
 - iii. Motion to table 2115 Ebers Tree action for future meeting. Approved.

7) **Reports:** Items not already on agenda

- a. San Diego Garden Club presentation. <http://www.sandiegogardenclub.org/>
- b. Education Committee – working on first draft of brochure.
- c. Staff Reports – Staff Reports Provided
 - Drew Potocki, Street Division Urban Forester. Forestry division merged with Traffic Marking section. Continuing to work on the City Council’s Donations Policy revision.
 - Michael Marika, Park & Recreation Dept. Arborist. \$200,000 of tree maintenance work was contracted out by the end of FY 2008.
 - Tony Gangitano, Development Services Dept. Senior Planner. DSD Landscape section eliminated and staff was distributed to permit planning groups. Announced



the CAUFC seminar regarding urban forestry legal issues. Brush Management/Tree Policy B-08-1 has been revised to change mass limitations.

- d. Board Member Announcements: Community newsletters are a good resource because they are always looking for material and will often insert flyers - M Johnson. PTCA walking tree tour - D Simpson.

8) **Referrals to Committees:**

9) **Public Comment:** none

10) **Next Meeting:** Second Wednesday of the month, 11:45 a.m. – 1:15 p.m., CAB12A

11) **Adjourned** at 1:20pm

(CFAB 08-07-09 Minutes.doc)

